

October 8, 2010
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jim Marshall
Betty Hoadley (Late)
Roger Jobin
Jennifer Kretovic
Mark Coen
Charles Vanasdalan
Bernard "Sid" Chase
David Gill
Ed Deshaies

Members Absent:

Fran Hunt
David Croft
Dick Holden
Bob Vachon
Vera Buck

Others Attending:

Phil Bilodeau
Chris Jacques
Brian LeBrun

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the September 9, 2010 meeting or any questions about the minutes.

Jim moves approval of the minutes from the September 9, 2010 Meeting.

Charles seconds the motion.

Motion Carries 4-0

Election of Vice Chairperson

Mark nominates Dick Holden as Vice Chairperson

Jennifer Seconds

Dick is elected Vice Chairperson 5-0

Old Business

LWCF

Staff updates Committee on the Land Water Conservation Fund Grant application. Doug Woodward and Ed Roberge are the Team putting together the City's application. The application is due October 18th. The application is for matching funds matched to funds appropriated by City Council from impact fees. In both cases funds must be spent to expand Recreation Opportunities and be open to the Public. If the application is successful, the funds will be used to combine the two ponds on 2 and 9 so that Ice Skating will be offered at Beaver Meadow in addition to Cross Country Skiing.

Four to Five grants will be made out of about 60 applications statewide. Grants are to be awarded in the spring of 2011. If the City receives a grant the first step would be permitting.

Roger asks if there is anything the Committee could do to help the application.

Jennifer suggests letters of support from Neighborhood and Civic Groups.

David agrees letters of support would be welcome and helpful.

Phil asks that any letters be delivered to Doug Woodward by Thursday, October 14th so they may be included with the application.

Jennifer offers to contact appropriate groups.

Roger notes that the North end of Concord does not have an area to skate. This proposed project would rectify that.

Jennifer moves that the Chair draft a letter showing unanimous support for the project from the City's Golf Advisory Committee, to be included in the Grant Application.

Roger Seconds

Motion passes unanimously 6-0

New Business

Jennifer brings two items

- 1) Jennifer wants to assure Sid that the Committee will support whatever action he deems necessary to solve the ongoing problem of Lisa Yin's behavior on the Golf Course.
- 2) Jennifer reports seeing golfers leave the bar area after drinking and going out to play without reporting to Pro Shop and playing in a manner inconsistent with the image Beaver Meadow wants to present.

Sid will follow up on this matter. It has arisen in the past. He will work with staff to resolve the issue.

Old Business II

Formulation of a process for giving to Parks and Recreation

David and Brian LeBrun share progress on framework for directed giving for Parks and Recreation that will serve as a model for similar giving at the Golf Course. By the end of the calendar year a Foundation should be set up. The Foundation will be designed as a way to fund capital projects that are part of the long term goals of the Parks. An important aspect of the Foundation is the City will be a participant within the Foundation but will not control or govern it.

FUTURES

Mark reports he has spoken to NEDD and a letter seeking fundraising support will be going out following Columbus Day. The results of this effort will dictate whether NEDD goes forward with the Tour Event.

Chris asks if there is a motion to adjourn.
Jim so Moves.
Jennifer Seconds,
Motion Carries. 7-0

Meeting is set for November 16, 2010

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.